

# **NORTHERN VIRGINIA HOSPITAL LOCAL HUMAN RIGHTS COMMITTEE**

Minutes

1/26/2022

6:30pm

3302 Gallows Road Falls Church, VA 22042

**Join ZoomGov Meeting** <https://dbhds.zoomgov.com/j/1606553518>

**Meeting ID: 160 655 3518 Passcode: NVH2022-r2**

Phone: 1 646 828 7666 Meeting ID: 160 655 3518 Passcode: 5148947685

If meeting electronically, include phone number (of Advocate/Manager) to contact in the event the broadcast of the meeting is disrupted

## **MEMBERS PRESENT**

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Sue Haenish – Chair

Cheryl Wacker – Member

Kathy Somer – Member

Juanita James – Member

Celia Kellerman – Member

Donalda Jones - Member

## **Members Absent**

Name of Member – Vice-chairperson

Name of Member – Member

Steve Hornstein – Member/ absent

## **OTHERS PRESENT**

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin- R2 Community Advocate

Ivan Onojafe- NVMHI Advocate

Ann Pascoe- R2 Regional Advocate

Dr. Nyston- NVMHI unit psychologist

## **CALL TO ORDER** (recording initiated)

Chair Sue Haenish called the meeting to order at 6:58p

## **CLOSED SESSION** (recording paused)

Motion: Sue Haenish

Second: Kathy Somer

Ayes: Sue Haenish, Cheryl Wacker, Kathy Somer, Juanita James, Celia Kellerman, and Donalda Jones

Nays: None

**OPEN SESSION** (recording resumed)

Motion: Sue Haenisch

Second: Juanita James

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Juanita James, Celia Kellerman, and Donald Jones

Nays: None

**ROLL CALL/ATTENDANCE**

Sue Haenisch, Cheryl Wacker, Kathy Somer, Juanita James, Celia Kellerman, and Donald Jones

**APPROVAL OF AGENDA**

Due to a change to the agenda and the need to enter Closed Session at the beginning of the meeting to accommodate the presenter, the agenda was resumed following return to open session. No other changes to the agenda noted.

Motion: Cheryl Wacker

Second: Celia Kellerman

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Juanita James, Celia Kellerman, and Donald Jones

Nays: None

**REVIEW AND APPROVAL OF MINUTES**

10/27/2021 minutes to be reviewed and approved

Motion: Kathy Somer

Second: Celia Kellerman

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Juanita James, Celia Kellerman, and Donald Jones

Nays: None

**PUBLIC COMMENTS**

None

**CHAIRPERSON ANNOUNCEMENTS (IF ANY)**

None

**ADVOCATE REPORT** 6:45p

**Regional Data**

will be reported beginning next meeting and will be a routine feature on the agenda

**Quarterly ANE and complaint statistics** (# of allegations, # substantiated/violations)

will be reported beginning at the next meeting and will be a routine feature on the agenda

**Summary of current Variances** (total #, # pending review)

Youth For Tomorrow variance approved by NVH LHRC was presented to the SHRC on

1/20/2022 and was approved by the SHRC. YFT will provide quarterly written reports to the LHRC which will be reviewed at the meetings. YFT will provide and in-person annual report to

the LHRC in preparation for the written annual report to the SHRC. YFT will need to review the variance with the SHRC in three years

**Updates** (ex. DBHDS Commissioner weekly email report, Articles sent by Lauren C., OHR or significant DBHDS staff changes)

New Commissioner- Nelson Smith. Updates forthcoming.

**Upcoming Events** (SHRC meetings, Statewide Provider Trainings, Regional LHRC trainings)

Chair reported follow up to phone call with other LHRC Chairs and the State Human Rights Director. The meeting was productive and SHRC was receptive to Chair feedback.

Statewide LHRC trainings are in the works. Stay tuned.

SHRC is seeking LHRC members who wish to participate in SHRC bylaws subcommittee.

Notify the advocate if interested.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

The following was reviewed during the above Closed Session

Provider Requests

Restrictions review:

Individual#1

Individual#2

Individual#3

Review of Findings and Recommendations

### **Approval of items discussed in Closed Session**

Individual#1 return 4/27/2022

Individual#2 return 4/27/2022

Individual#3 return 7/27/2022

Motion: Kathy Somer

Second: Celia Kellerman

Ayes: Sue Haenisch, Cheryl Wacker, Kathy Somer, Juanita James, Celia Kellerman, and Donalda Jones

Nays: None

### **ADJOURNMENT** (recording stopped)

Having completed all agenda items, the Chair closed the meeting at 8:30p

**\*Next Meeting Date – 2/23/2022** In person at 3302 Gallows Road Falls Church, VA. Providers will participate via ZOOM. To join ZoomGov Meeting

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